

FILED
Jul 04, 2002 8:00 am
Secretary of State

03-29-2002 91392 021 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N12794

1. Entity Name

PALMETTO LAKES PLAZA 'B' CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

6012 W 21ST AVENUE
UNIT B1
HALEAH FL 33016
US

6012 W 21ST AVENUE
UNIT B1
HALEAH FL 33016
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1882508

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOUCK, JAMES S
6012 W 21ST AVE
UNIT B1
HALEAH FL 33016

7. Name and Address of New Registered Agent

Name John M. Jordan
Street Address (P.O. Box Number is Not Acceptable)
11231 NW 62 COURT
City HALEAH FL Zip Code 33012

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

[Signature]

March 11, 2002

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	OFF
NAME	HOUCK, JAMES S
STREET ADDRESS	6012 W 21ST AVENUE
CITY-STATE-ZIP	HALEAH FL 33016-1822
TITLE	VO
NAME	DUNE, GERALD
STREET ADDRESS	17620 NW 62ND CT
CITY-STATE-ZIP	HALEAH FL 33016
TITLE	DST
NAME	KRUEGER, LAURA
STREET ADDRESS	6012 W 21 AVE
CITY-STATE-ZIP	HALEAH FL 33016-1822
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	DST	☒ Change ☐ Addition
NAME	LAURA HOUCK	
STREET ADDRESS	6012 W 21 AVE	
CITY-STATE-ZIP	HALEAH, FL 33016	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

3/7/02

305-822-3647

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DIRECTOR (P.D.)

CR25037 (9/01)

John M Jordan
11231 NW 62 Ct.
Hialeah, FL 33012
New Pres. and Director

D

Attachment

Ref. # N12794

37621

James S Houck
8012 W 21 Ave.
Hialeah, FL 33016
New Vice Pres. and Director

D

Laura Krueger **Name Change to Laura Houck**
8012 W 21 Ave.
Hialeah, FL 33016
Treasure and Director

D

DELETE Former Vice. Pres:

Gerald Duke
17620 NW 82 Ct.
Hialeah, FL 33016

current info as of 6/28/02

Questions ?

Laura Houck

305-556-0924

FAX 305-556-5353